

NOTICE OF A PUBLIC MEETING

March 9, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 13, 2018 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.



Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 18.05

AGENDA

March 13, 2018

10:00 a.m.

Opening prayer by Ameer Abuhlimeh, Executive Director of Islamic Da'wah Center in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. County Clerk
15. District Clerk
16. County Attorney
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. County Engineer

- a. Recommendation that the County Judge execute a gift form and that the court authorize the county to accept a real estate donation from VR CEH Carrington Holdings Limited Partnership of Tract 1 for the Wilson Road project in Precinct 4 for the county (UPIN 15104MF0DD01).
- b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary on behalf of the county for:
 1. Five tracts for the Hurricane Harvey buyout project in Precinct 2.
 2. A tract for the Spring Creek Greenway, Phase 6 project in Precinct 4.
- c. Recommendation for approval of the following plats:
 1. Airtex and Ella Center in Precinct 1; Advance Surveying, Incorporated.
 2. Hardy Industrial Complex, Section 1 in Precinct 1; Hovis Surveying Company.
 3. Hidden Meadow, Sections 10 and 12 in Precinct 1; McKim & Creed, Incorporated.
 4. Precision Pro in Precinct 1; Hovis Surveying Company.
 5. Rankin Hardy Tract in Precinct 1; Jones|Carter.
 6. Timber Forest Drive, Section 2 street dedication in Precinct 1; BCE, Ltd.
 7. Bridges of Lake Houston Apartments in Precinct 2; BGE, Incorporated.
 8. Elena Townsite Munguia minor replat in Precinct 2; Survey 1, Incorporated.
 9. Hardy Road Industrial Park in Precinct 2; The Pinnell Group, LLC.
 10. Holroyd Road, Section 1 street dedication in Precinct 2; BGE, Incorporated.
 11. Johnson Tract in Precinct 2; E.I.C. Surveying Company.
 12. Newport, Section 8 partial replat in Precinct 2; LJA Engineering, Incorporated.
 13. Elyson, Section 15 in Precinct 3; BGE, Incorporated.
 14. K Town Plaza in Precinct 3; Gruller Surveying, LLC.
 15. Miramesa, Section 8 in Precinct 3; Jones|Carter.
 16. Morton Creek Ranch, Section 19 in Precinct 3; R.G. Miller Engineers.
 17. Aldine Western Business Park in Precinct 4; Gruller Surveying, LLC.
 18. Harris County Emergency Service District No. 20 in Precinct 4; Survtech Corporation.
 19. Mandolin Square in Precinct 4; Momentum Engineering Company, LLC.
 20. Peron 2920 in Precinct 4; Terra Associates, Incorporated.
 21. Villages at Tour 18, Section 2 in Precinct 4; EHRA.
- d. Recommendation for authorization to negotiate with:
 1. Aguirre & Fields, LP, for engineering services in connection with multimodal transportation improvements around the University of Houston in Precinct 1.
 2. Brooks & Sparks, Inc., for engineering services in connection with improvements to C.E. King Parkway from Tidwell Road to Beltway 8 in Precinct 1.

3. CivilTech Engineers, Inc., for engineering services in connection with improvements to West Montgomery Road, Kuykendahl Road, and West Mount Houston Road in Precinct 1.
 4. Nathelyne A. Kennedy & Associates, LP, for engineering services in connection with multimodal transportation improvements around Texas Southern University in Precinct 1.
 5. RPS Infrastructure, Inc., for engineering services in connection with improvements to Sweetwater Lane, West Road to West Canino Road in Precinct 1.
 6. Sirrus Engineers, Inc., for engineering services in connection with improvements to Ella Boulevard, Kuykendahl Road, and Rankin Road in Precinct 1.
 7. Aguirre & Fields, LP, for engineering services in connection with Madera Run Parkway from Kings Park Way to Boundary Waters Lane in Precinct 2.
 8. Geoscience Engineering & Testing, Inc., for asphalt overlay, bid package No. 3, in Precinct 3 (UPIN 18103M23E102).
 9. QC Laboratories, Inc., for road reconstruction at Porter Road from north of Franz Road to Morton Ranch Road in Precinct 3 (UPIN 17103N302002).
 10. Associated Testing Laboratories, Inc., for road construction at Porter Road from Franz Road to the north in Precinct 3 (UPIN 17103N302001).
 11. Geotest Engineering, Inc., for road construction at Mueschke Road, Segment 7 from the Grand Parkway to south of Draper Road in Precinct 3 (UPIN 141033020709).
 12. Halff Associates, Inc., for architectural services in connection with the Tomball Sports Park & Community Center in Precinct 4.
 13. PSI, Inc., for road construction at Telge Road, Segment 1 from Spring Cypress Road East to north of Stable Gate Drive in Precinct 4 (UPIN 15104MF0DN01).
- e. Recommendation that the County Judge execute an agreement with Amani Engineering, Inc., in the amount of \$510,019 for engineering services for improvements to Schiel Road-2 from west of Fairfield Place Drive to west of Mason Road in Precinct 3 (UPIN 18103N302203).
- f. Recommendation that the County Judge execute a partnership amendment and agreements with:
1. CenterPoint Energy Houston Electric, LLC, for installation of a transformer at 759½ Aldine Mail Route in Precinct 2.
 2. CenterPoint Energy Houston Electric, LLC, to relocate overhead facilities along Sens Road in Precinct 2.
 3. Port Terminal Railroad Association for six grade crossings in connection with Peninsula Street reconstruction from Jacintoport Boulevard to the Port of Houston gate in Precinct 2 (UPIN 15102MF0D401).
 4. Grantwoods Water Supply Corporation for a water service connection to Grantwood Park at 11655 Grant Road in Cypress in Precinct 3.
 5. Cimarron Municipal Utility District, Municipal Utility District No. 81, and Mason Creek Utility District to extend the start date for on-site construction, and the project completion date in connection with termination of the agreement in Precinct 3.

6. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreements serving Bridgeland Parkland Village, Sections 21 and 24 in Precinct 3.
 7. Harris County Municipal Utility District No. 419 for maintenance of non-standard elements to be included in the construction of a culvert/bridge on Creekside Bend Boulevard, located north of the future intersection of Creekside Bend Boulevard and Bridgeland Creek Parkway in Precinct 3.
 8. Harris-Montgomery Counties Municipal Utility District No. 386 for the submerged storm sewer system agreements serving The Woodlands Creekside Park West, Sections 39 and 41 in Precinct 4.
 9. Northwest Harris County Municipal Utility District No. 5 to relocate and/or adjust district facilities that are in conflict with the county's project to construct improvements to Telge Road, Segment 1 between Spring Cypress Road and north of Louetta Road in Precinct 4 (UPIN 15104MF0DN01).
- g. Recommendation that the court approve and the County Judge execute lease amendments/agreements with:
1. South Texas College of Law Houston for 1303 San Jacinto Street in Precinct 1 for the District Attorney at a cost of \$332,014 for the period of December 6, 2017-September 30, 2018.
 2. Harris County for 808½ Magnolia Avenue in Crosby in Precinct 2 for the Harris County Department of Education Project Head Start Program at an annual rate of \$600 continuing without limit for successive periods of 12 months.
 3. TriCal Commercial Investments, LLC, for 3737 Red Bluff in Pasadena in Precinct 2 for the Public Health Services Southeast Health Center at an annual cost of \$373,614 for the period of April 1, 2018-March 31, 2019.
 4. 3724 Dacoma Partners, Ltd., for 3724 Dacoma in Precinct 4 for the Texas A&M AgriLife Extension Office in the amount of \$491,946 for the period of April 1, 2018-March 31, 2021.
- h. Recommendation for authorization to issue a purchase order for testing and inspection services to QC Laboratories, Inc., in the additional amount of \$45,000 for on-call asphalt overlay repairs and new construction in Precinct 2.
- i. Recommendation that the court authorize the declaration of surplus property, sale of property, and execution of a conveyance document for Tract 1 for the Cedar Bayou Park pipeline easement project in Precinct 2, and sell a pipeline easement and temporary workspace easement to Targa NGL Pipeline Company, LLC, at a price of \$13,825.
- j. Recommendation for approval of changes in contracts with:
1. Southwest Signal Supply, Inc., for final construction of a traffic signal along Tidwell Road at Deep Valley Drive in Precinct 1, adding 29 calendar days and resulting in an addition of \$40,164 to the contract amount (15/0261-1, UPIN 16101MF0J201).

2. Specialty Construction Texas for construction of the fitness court at South MacGregor Way in Precinct 1, resulting in an addition of \$71 to the contract amount (17/0118-2, UPIN 14101MF08J01).
 3. Texas Pride Utilities for construction of a water distribution and sanitary sewer collection system at Hanley Lane East and Mohawk Street East in Precinct 2, adding 25 calendar days and resulting in no change to the contract amount (16/0178-3, UPIN 16102MFOHW01).
 4. Texas Pride Utilities for installation of a water distribution and sanitary sewer collection system at Rosemary Lane East and Mohawk Street East in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (17/0171-1, UPIN 17102MF0Q401).
 5. Russell Marine for emergency improvement repairs to the Lynchburg Ferry in Precinct 2, resulting in an addition of \$68,957 to the contract amount (17/0265-4, UPIN 18102MF0SX01).
 6. Flintco to restore the Barbara Bush branch library in Precinct 4, adding 41 calendar days and resulting in no change to the contract amount (17/0256-1).
 7. Menade, Inc., for final construction of a hike and bike trail from Jesse H. Jones Park to US-59 in Precinct 4, resulting in a reduction of \$138,293 from the contract amount (15/0146-3, UPIN 13104M23P101).
 8. Statewide Traffic Signal Co., for construction of a traffic signal installation on Fairbanks North Houston Road at Taub Road in Precinct 4, resulting in an addition of \$40,492 to the contract amount (15/0261-1, UPIN 17104MF0KM02).
 9. Wadecon for construction of a pedestrian bridge for Spring Creek Greenway, Phase III-C from Northgate Outfall to IH-45 at J113 and trails at the IH-45 underpass in Precinct 4, adding 37 calendar days and resulting in an addition of \$12,961 to the contract amount (17/0111-2, UPIN 15104M003T13).
 10. VML Enterprises, LLC, dba VML Construction Services, for final construction of bridge repairs at Fairbanks North Houston Road over Cole Creek in Precinct 4, resulting in a reduction of \$25,695 from the contract amount (17/0191-1, UPIN 17104MZ3F502).
- k. Recommendation for approval of substantial completion certificates with:
1. DVL Enterprises for Phase 2 construction of sidewalks in the Fifth Ward along Lyons Avenue and Lockwood Drive in Precinct 1 (UPIN 16101MF0J801).
 2. Southwest Signal Supply, Inc., for a traffic signal on Tidwell Road at Van Hut Lane in Precinct 1 (UPIN 16101MF0J301).
 3. Southwest Signal Supply, Inc., for construction of a traffic signal along Tidwell Road at Deep Valley Drive in Precinct 1 (UPIN 16101MF0J201).
 4. Wadecon for drainage improvements and turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1 (UPIN 0610100256).
 5. Royal American Services for emergency repairs to correct roof and wall problems on the penthouse and main roof at the Family Law building in Precinct 1.
 6. Royal American Services for emergency roof leak repairs at the Family Law building in Precinct 1.
 7. Statewide Traffic Signal Co., for traffic signal and intersection improvements on Woodland Oaks Drive at Breen Road in Precinct 4 (UPIN 17104MF0KM04).

8. Allgood Construction Co., Inc., for road construction at Gosling Road from Spring Stuebner Road to Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
9. VML Enterprises, LLC, dba VML Construction Services, for bridge repairs at Fairbanks North Houston over Cole Creek in Precinct 4 (UPIN 17104M23F502).
1. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy to provide electrical power for certain traffic signals at:
 1. 11900½ Tidwell Road in Precinct 1 (UPIN 16101MF0H401).
 2. 3941½ Porter Road in Precinct 3 (UPIN 171033954822).
 3. 18255½ Cypress North Houston Road in Precinct 3 (UPIN 171033973312).
- m. Recommendation that the court approve a study report prepared by CivilTech Engineering, Inc., for construction of Gessner Road from West Road to Beltway 8 in Precinct 4, and that the consultant be authorized to proceed with the design phase (UPIN 18104MF0R801).
- n. Recommendation for deposit of funds received from:
 1. Sign-Express in the amount of \$693 from the property owner at 4623 Treaschwig Road for construction of driveway improvements at Station 201+12 in connection with the Treaschwig Road, Segment B project in Precinct 4 (UPIN 14104MF08Y01).
 2. Trail of the Lakes Municipal Utility District in the amount of \$10,000 to upgrade a traffic signal from standard span-wire to mast arms as part of the county's project to construct traffic signal and intersection improvements on Woodland Hills Drive at Wells Mark Drive in Precinct 4 (UPIN 18104MF0SS01).
- o. Recommendation for release of financial surety for DD Mound Road Partners, LLC, in the amount of \$2,260 for Mound Road Apartments in Precinct 3.
- p. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. Pulte Homes of Texas, LP, in the amount of \$3,875 for King Crossing, Section 2 in Precinct 3.
 2. Porter Road, Ltd., in the amount of \$2,140 for Lakecrest Forest, Section 6 in Precinct 3.
 3. KB Home Lone Star, Inc., in the amount of \$2,380 for Waterstone, Section 9 in Precinct 3.
 4. CW SCOA West, LP, in the amount of \$2,220 for West Road, Section 1 street dedication in Precinct 3.
 5. RH of Texas Limited Partnership in the amount of \$2,220 for Laurel Park, Section 2 in Precinct 4.
 6. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,080 for Tall Chestnut, Section 1 street dedication in Precinct 4.

7. K. Hovnanian of Houston, II, LLC, in the amount of \$3,390 for Villages at Hanover in Precinct 4.
8. D.R. Horton-Texas, Ltd., in the amount of \$6,440 for Vintage Creek in Precinct 4.
- q. Transmittal of notice of a name change from Klotz Associates, Inc., dba RPS Klotz Associates, to RPS Infrastructure, Inc., and for all purchase orders and county correspondence to be updated to reflect the change.
- r. Recommendation for approval of a joint funding structure between the county and the Flood Control District for the Michael Talbott Service Center renovations project in Precinct 4.
- s. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments and an agreement with:
 1. ATC Group Services, LLC, in the additional amount of \$100,000 to increase the funding limit available for the issuance of purchase orders for environmental and related services as needed in support of the district's county-wide capital improvement, operations, and maintenance programs.
 2. Aguirre & Fields, LP, in the additional amount of \$650,000 for engineering and contract inspection services in support of the district's county-wide projects.
 3. Jack C. Peterson in the amount of \$158,000 to provide county-wide intergovernmental liaison services with the U.S. Government for the period of April 3, 2018-April 2, 2019.
 4. Halff Associates, Inc., in the additional amount of \$170,630 for design, bidding, and construction phase engineering services for embankment, control structure, and other site improvements to Unit P500-01-00 in the Greens Bayou Watershed in Precinct 1 (UPIN 170900P501E1).
 5. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$80,000 for engineering services for hydrologic and hydraulic analysis and design, bidding, and construction phase engineering services for the Lauder Road stormwater detention basin at Unit P500-06-00 in the Greens Bayou Watershed in Precinct 2 (UPIN 120900P506E3).
 6. IDS Engineering Group, Inc., in the additional amount of \$507,730 for engineering services for a de-silting project to include Units U100-00-00 and W100-00-00 in the Addicks and Barker Reservoir watersheds in Precincts 3 and 4 (UPIN 170900U100G2).
 7. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$471,872 for watershed-wide engineering and related services as needed to provide a detailed master plan to support the Little Cypress Creek sub-regional frontier program in the Little Cypress Creek Watershed in Precincts 3 and 4 (UPIN 100900L100P2).
- b. Recommendation for authorization to negotiate agreements with:
 1. The City of Houston to collaborate and identify flood reduction alternatives to reduce frequency and magnitude of flooding losses on Unit E115-00-00 Brickhouse Gully in the White Oak Bayou Watershed in Precincts 3 and 4.

2. The Harris County Appraisal District to participate in a county-wide cost share for the 2018 Pictometry Change Finder geographic information systems dataset.
 3. Jones & Carter, Inc., to provide county-wide construction management and inspection services.
- c. Recommendation that the Purchasing Agent be authorized to issue a purchase order for two parking spaces at 1019 Congress for use by district employees.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction and that the County Judge execute an amendment to an agreement with Infrastructure Associates, Inc., to increase compensation and payment in the additional amount of \$250,000, increase the number of days, amend the provision for the delivery of notices, and add statutory requirements, including Appendix C, for on-call mechanical, electrical, and plumbing engineering services to evaluate, recommend, and prepare design plans to upgrade existing system facilities in all precincts.
- b. Recommendation that appropriate officials take necessary actions to complete the transaction and approve a change in contract with Harper Brothers Construction, LLC, for construction of the Collingsworth grade separation from Elysian Street to Jensen Drive as part of the Hardy Toll Road downtown connector project in Precinct 1, adding 56 contract days and resulting in an addition of \$500,000 to the contract amount (16/0079).
- c. Recommendation for authorization to negotiate an agreement with Pipeline Engineering Solutions, Inc., to monitor the construction activity impacts on the Genesis Pipeline Texas, LP, pipeline crossing during construction of the Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225 at Red Bluff Boulevard in Precinct 2.
- d. Recommendation that the Purchasing Agent be authorized to issue purchase orders for three parking spaces in the 1019 Congress garage and nine spaces in the 1311 Preston garage.
- e. Recommendation for authorization to establish an EZ Tag account with the Department of Veterans Affairs, and allow the department to be billed for tolls incurred.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$135,609 and five workers compensation recoveries in the total amount of \$3,049; tort claim and other settlement recommendations in the total amount of \$37,402; denial of 36 claims for damages; and transmittal of claims for damages received during the period ending March 6, 2018.

- b. Transmittal of investment transactions and maturities for the period of February 20-March 5, 2018.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Transmittal of the quarterly commercial paper status report.
- e. Request for approval of the April 2018 debt payments and for authorization to wire the payments to the paying agents on the maturity date of April 15, 2018.
- f. Request for approval of an order ratifying and confirming the terms and provisions of Toll Road Senior Lien Revenue and Refunding Bonds, Series 2018A, approving the officer's pricing certificate, and other related matters.
- g. Request for consideration of payments for 2018 annual membership dues for various organizations.
- h. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- i. Request for approval of changes to cellular phone requests for the Constable of Precinct 7.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

- a. Request for approval of funding in the amount of \$6,799,022 for the first year of a three-year agreement with SHI Government Solutions, Inc., for licensing of Microsoft software products for computing devices and the datacenter environment.
- b. Request for authorization to renew Transportation Worker Identification Credential and escort applications/Houston Area Security Council for four employees at a total cost of \$800 to allow access to secure areas of the nation's maritime facilities and vessels.
- c. Request for approval of additional funding for the Radio Towers project in the amount of \$380,000.
- d. Request for approval of payment in the additional amount of \$45,000 to renew the lease of parking spaces at certain garages/lots for fiscal year 2019.

- e. Request for authorization to use the department's purchasing card in an amount not to exceed \$4,000 to purchase food, beverages, and related supplies for various county functions, events, meetings, presentations, conferences, and activities during FY 2018-19.

7. **Public Health Services**

- a. Request for approval of a temporary custody agreement with Japanese Chin Care and Rescue Effort to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- b. Request for approval of an agreement with Prairie View A&M University/College of Nursing for students to use certain county facilities for educational and training purposes in connection with an internship program.
- c. Request for approval of an agreement with William Marsh Rice University for implementation of an evidence-based parenting program for certain women in the Women, Infants, and Children clinics at Public Health.
- d. Request for authorization to appoint Laura Smith and Danielle Macicek to the Harris County Animal Shelter Advisory Committee.
- e. Request for authorization to accept travel subsidy awards in the total amount of \$2,400 in connection with the 2018 Conference for Food Protection meeting.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$20,500 for low-to-moderate income homebuyers in Precinct 1.
- b. Request for approval of amendments to the annual action plan for Program Year 2018.
- c. Request for approval of amendments to agreements with:
 - 1. Airline Improvement District to add \$1,500 in Community Development Block Grant funds for the Arlene Nichols Memorial Park expansion project in Precinct 1.
 - 2. The City of La Porte to add \$5,500 in CDBG funds and \$8,717 in leverage funds for the Historic Colored School project in Precinct 2.
 - 3. Covenant House Texas to add \$116,762 in CDBG funds and \$30,195 in leverage funds for the Shelter Facility Renovations project in Precinct 1.
 - 4. Reach Unlimited Inc., to add \$9,500 in CDBG funds and \$147,535 in leverage funds for the Learning Activity Center, Phase II project in Precinct 3.
 - 5. Harris County Municipal Utility District No. 148 to add \$21,095 in CDBG funds and correct the leverage commitment for the Youth Multi-Use Park Facility and Trails project in Precinct 1.
 - 6. Houston Housing Authority to add \$490,280 in FEMA funds, revise the scope of services, and extend the time of performance for the HOME Tenant Based Rental Assistance project.

7. The City of Jacinto City to add \$1,000 in CDBG funds for the Water Mains and Fire Protection project in Precinct 2.
- d. Request for approval of two additional parking spaces in the Congress Plaza garage at an estimated cost of \$2,160 for the period of March 1, 2018-February 28, 2019.
- e. Request for authorization for the executive director and the County Attorney's designee to electronically attest to and execute the Federal Transit Administration annual certifications and assurances for 2018.

9. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

10. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to correct the payroll record of an employee.

b. **Juvenile Probation**

1. Request for authorization to create a certain stipend category at a monthly rate of \$125.
2. Request for approval of an additional mileage reimbursement in the amount of \$108 for an employee who exceeded the monthly maximum allowance while conducting county business in January 2018.

c. **Protective Services for Children & Adults**

Request for authorization to renew annual agreements with the Houston Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of payment in the amount of \$275 for renewal of R.A.D. certifications for three employees.
- b. Transmittal of the race and ethnicity citation reports submitted by Constables Diaz, Herman, and Heap, Precincts 2, 4, and 5, as required by the Texas Code of Criminal Procedure.
- c. Request by Constable Herman, Precinct 4, for authorization to accept:
 1. Forfeiture checks in the total amount of \$8,759 in connection with cases in the 11th, 61st, 152nd, 165th, 174th, 190th, and 281st District Courts.

2. A forfeited vehicle in connection with a case in the 190th District Court.
- d. Request by Constable Heap, Precinct 5, for authorization to:
 1. Reimburse an employee \$149 for expenses incurred for the purchase of supplies.
 2. Accept a seizure check in the amount of \$865 in connection with a case in the 129th District Court.
- e. Request by Constable Trevino, Precinct 6, for:
 1. Approval of a change to the list of regular deputies and reserve officers.
 2. Authorization to accept a forfeiture check in the amount of \$2,793.
 3. Approval of payment in the total amount of \$95 for renewal of memberships with the National Association of Town Watch and the Justices of the Peace and Constables Association of Texas, Incorporated.
- f. Request by Constable Walker, Precinct 7, for authorization to reclassify a deputy position effective March 17, 2018.

12. **Sheriff**

- a. Request for authorization to accept documentation in connection with the upcoming federal audit of the High Intensity Drug Trafficking Area Program grant.
- b. Request for approval to accept from the Harris County Sheriff's Office Foundation a donation in the amount of \$2,223 to cover costs related to the repair of the uninterrupted power source system at 1301 Franklin.
- c. Request for approval of certain positions in connection with the final phase of the staffing process for the Joint Processing Center effective March 17, 2018.
- d. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

- a. Request for authorization to reimburse an employee \$168 for veterinarian fees incurred for the care of an outreach dog.
- b. Request that the County Judge execute an amendment to an interlocal agreement with the Houston Ship Channel Security District to extend the term to July 31, 2018 in connection with the HazMat boat response in the Houston Ship Channel region.

14. **County Clerk**

Transmittal of the minutes of the court's regular meeting of February 13, 2018.

15. **District Clerk**

Request for authorization to correct the payroll records of certain employees.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various District Courts, environmental cases in Precincts 2 and 4, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 4.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 55th and 189th District Courts.
- d. Request for approval of an order authorizing the County Judge to execute an amended access agreement by and between the county and Hydril USA Distribution, LLC, to expand remediation activities on county property adjacent to the facility at 3300 North Sam Houston Parkway.
- e. Request for approval of an order authorizing the County Judge to execute a temporary right of entry by and between the Flood Control District and Hydril USA Distribution, LLC, to expand remediation activities on Flood Control District property adjacent to the facility at 3300 North Sam Houston Parkway.

17. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

18. **Travel & Training**a. **Out of Texas**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA 4	International Bridge, Tunnel, & Turnpike Association Summit	4/21-24	Charlotte, NC	\$10,940	TRA
2.	BMD 1	The American Education Research Association training	4/12-17	New York, NY	\$2,220	Grant
3.	BMD 1	SelectUSA Investment Summit	6/19-22	Washington, DC	\$2,875	Other
4.	CTS 1	Large City/County CIO Summit	4/18-20	Denver, CO	\$1,510	Other
5.	CTS 1	Motorola Trunk Users Group presidents meeting	4/29-5/1	Charleston, SC	\$990	Other
6.	PHS 1	Trust for America's Health board meeting	3/28-29	Washington, DC	\$275	Grant
					\$705	Other
7.	PHS 1	Emer. Preparedness Symposium for Health & Medical Facilities Forum	4/3-4	Cockeysville, MD	\$250	Grant
					\$745	Other
8.	PHS 1	Modex training	4/8-12	Atlanta, GA	\$1,595	Other
9.	PHS -	Food Protection Conference (<i>\$9,384 appvd. 1/9 for 3 attendees-add exp.</i>)	4/15-21	Richmond, VA	\$600	Other
10.	PHS 1	Health Datapalooza	4/26-27	Washington, DC	\$2,930	Other
11.	PHS 2	NACCHO National Environmental Assessment Reporting System mtg.	4/30-5/3	Atlanta, GA	\$2,604	Other
12.	PHS 3	Transport animals to rescue & partners*	Multiple	Various	\$10,000	Other
13.	CS 1	National Hurricane Conference	3/25-29	Orlando, FL	\$2,486	Grant
14.	CS 4	Housing First Partners Conference	4/7-12	Denver, CO	\$10,067	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15.	CS	2	HUD Prevailing Wage seminar	4/9-12	Jacksonville, FL	\$3,160	Grant
16.	Library	-	Public Library Association Conference (<i>\$4,669 appvd. 2/13 for 3 attendees-add exp.</i>)	3/20-24	Philadelphia, PA	\$1,130	Other
17.	PSCA	5	Child Welfare League of America National Conference	4/25-30	Washington, DC	\$3,480 \$13,920	Grant Other
18.	Sheriff	8	Behavioral analysis during field interview training*	4/10-12	Hattiesburg, MS	\$7,512	Other
19.	Sheriff	16	National Peace Officers' Memorial	5/12-16	Washington, DC	\$18,748	Other
20.	Sheriff-Det.	1	National Institute of Corrections large jail network meeting	3/25-28	Aurora, CO	\$1,265	Other
21.	Fire M.	-	National Fire Protection Association document development mtg. (<i>\$1,375 appvd. 1/30 for 1 attendee-add exp.</i>)	3/18-22	Quincy, MA	\$95	Other
22.	Inst. F.S.	1	Organization of Scientific Area Committee meeting	3/12-16	Chicago, IL	\$1,509	Other
23.	Co. Clk.	1	Election center workshop & recertification course	4/27-30	Milwaukee, WI	\$2,744	Other
24.	DA	1	Interviews for a murder case*	3/5-8	New Orleans, LA	\$665	General
25.	Prob. Ct. 2	2	National College of Probate Judges	5/2-5	San Diego, CA	\$3,805	Other
26.	Co. Judge	2	Best Practices Implementation Academy participation	4/16-25	Alexandria, VA	\$3,500	Other
Subtotal		61	Out of Texas average cost per employee: \$1,841			\$112,325	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	50	American Society of Civil Engineers web seminars	FY 2018-19	Houston	\$2,500	General
2.	OCE	5	World of Asphalt Show & Conference (<i>\$330 appvd. 2/27 for 2 attendees-add attendees & exp.</i>)	3/6-8	Houston	\$1,300	General
3.	FCD	4	Houston Regional Geographic Information Systems Expo*	3/29	Houston	\$250	FCD
4.	FCD	1	National Tropical Weather Conference	4/3-7	S. Padre Island	\$495 \$1,259	FCD Other
5.	BMD	2	Houston Compensation & Benefits meetings	TBD	Various	\$1,480	Other
6.	BMD	5	Texas County & District Retirement System Conference	7/18-20	Austin	\$4,855	Other
7.	PHS	9	Texas Environmental Health Association Educational Conference*	3/6	Houston	\$990	Other
8.	PHS	2	Health Information Management Association meeting	3/23	Houston	\$470	General
9.	PHS	8	Texas Faith & Health Summit	4/2-4	Houston	\$1,575	General
10.	PHS	1	Tuberculosis nurse case management course	4/10-12	San Antonio	\$995	Other
11.	PHS	3	Texas Academy of Nutrition & Dietetics Conference & Exhibition	4/12-14	Houston	\$1,575	Grant
12.	PHS	3	Dietitian Symposium	5/20-23	Austin	\$5,311	Grant
13.	PHS	1	Texas Demographic Center Conference	5/23-24	Austin	\$845	Grant
14.	PHS	1	Cameron County Public Health Conference	5/24-25	S. Padre Island	\$350 \$720	Grant Other
15.	CS	2,400	Staff training, meetings, & workshops	FY 2018-19	Houston	\$5,000	General
16.	CS	18	Mtgs., seminars, & outreach for Federal Transit Grant*	FY 2018-19	Various	\$3,500	Grant
17.	CS	2	HOME Investment Partnership Program course	3/26-29	Dallas	\$4,190	Grant
18.	Library	31	Texas Library Association Conference	4/2-6	Dallas	\$29,775 \$10,018	General Other
19.	Dom. Rel.	1	Society for Human Resource Management course	4/8-10	Dallas	\$2,135	Grant
20.	Juv. Prob.	7	Texas Probation Association Conference*	4/15-18	Galveston	\$4,340 \$575	Grant Other
21.	PSCA	1	Community based care continuity of care workgroup	3/22-23	Austin	\$377	General
22.	PSCA	1	Texas Alliance of Child & Family Services membership meeting	4/2-3	Austin	\$411	General
23.	Const. 1	5	K94COPS e-collar public safety class*	3/26-30	Milligan	\$4,625 \$6,175	General Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
24.	Const. 5	2	Homicide Investigators of Texas Conference*	3/19-22	San Antonio	\$1,940	Other
25.	Const. 5	2	Internal Affairs & Admin. Invest. Legal & Liability Conference*	4/16-18	Georgetown	\$1,711	Other
26.	Const. 6	3	Sam Houston State University Criminal Justice Career Fair	3/7-8	Huntsville	\$599	General
27.	Const. 6	2	Battering Intervention & Prevention Program Conference	3/20	Houston	\$135	General
28.	Sheriff	1	Accident Investigation School online training	TBD	Houston	\$975	Other
29.	Sheriff	1	Drug recognition expert recertification*	3/7-8	San Antonio	\$205	General
30.	Sheriff	2	K94COPS Demonstration at Diamond & Dirt Fund Raiser*	3/9-10	Waco	\$370	Other
31.	Sheriff	3	Powerpoint for public safety course*	3/25-27	Irving	\$6	General
						\$2,651	Grant
32.	Sheriff	67	Leadership Development Institute*	3/26-30	Humble	\$39,025	Other
33.	Sheriff	2	K94COPS Demonstration at Reel Em In Fund Raiser*	3/29-30	Brookeland	\$370	Other
34.	Sheriff	4	911 & Public Safety Industry Focused Conference	4/8-11	Galveston	\$3,705	Other
35.	Sheriff	2	Fingerprint identification course*	4/16-20	Galveston	\$2,060	Other
36.	Sheriff	2	Intoxilyzer operator training*	4/17-20	Pearland	\$800	Other
37.	Sheriff	3	North America Mounted Unit Commanders Association Conf.*	4/20-22	McAllen	\$1,023	Other
38.	Sheriff	1	Texas Crisis Intervention Conference*	5/2-5	Fort Worth	\$850	General
39.	Sheriff	20	Texas Peace Officers' Memorial*	5/6-7	Austin	\$2,200	General
						\$1,426	Other
40.	Sheriff	4	Forensic technician course*	5/14-25	McKinney	\$4,280	Other
41.	Sheriff-Med.	-	HIV routine screening grant training (<i>\$980 appvd. 2/27 for 1 attendee-date change</i>)	3/21-23	Austin	-	Other
42.	Inst. F.S.	800	Forensic Science training & events	FY 2018-19	Houston	\$900	General
43.	Inst. F.S.	36	NicheVision training	4/17-18	Houston	\$20,500	Grant
44.	Dist. Clk.	4	Judicial Committee on Information Technology meetings	FY 2018-19	Austin	\$8,040	General
45.	CA	4	Crimes Against Children seminar	4/10-13	San Marcos	\$4,650	General
46.	CA	21	Child Protection Law course	4/19-20	Austin	\$20,660	General
47.	DA	1	Juvenile Law Conference	2/24-28	Horseshoe Bay	\$1,935	General
48.	DA	4	The Center for American & International Law training*	4/8-11	Plano	\$2,163	General
49.	PD	4	Rusty Duncan Criminal Law Course & Public Defender training	6/20-23	Houston	\$1,100	General
50.	JP 4.1	1	Texas Justice Court Training Center seminar	5/28-6/1	Lubbock	\$2,045	General
51.	JP 8.1	-	Texas Justice Court Training Center court personnel seminar (<i>\$1,431 appvd. 11/14/2017 for 5 attendees-add exp.</i>)	2/26-28	Galveston	\$99	General
52.	Dist. Cts.	1	State bar of Texas child protection law course	4/19-20	Austin	\$810	General
53.	Auditor	-	Employee training (<i>\$2,131 appvd. 12/19/2017 for 25 attendees-date change</i>)	3/22	Houston	-	General
54.	Tax A-C	15	School of County Tax Assessor-Collectors online training	Multiple	Houston	\$2,700	General
55.	Tax A-C	5	Gulf Coast Chapter Texas Assn. of Assessing Officers seminar	3/22	Houston	\$425	General
56.	Tax A-C	1	Tax Assessor-Collectors Association of Texas course no. 7	4/8-11	Conroe	\$740	General
57.	Tax A-C	1	Tax Assessor-Collectors Association of Texas course no. 8	5/13-17	Conroe	\$920	General
58.	Tax A-C	11	Tax Assessor-Collectors Association of Texas Conference	6/3-7	Frisco	\$22,000	General
Subtotal		3,591	In Texas average cost per employee: \$70			\$250,109	
Total		3,652				\$362,434	

*Travel by county vehicle
FY 2018-19 = 3/1/18-2/28/19

General \$	Grant \$	Other \$	Total \$
119,880	67,335	175,219	362,434

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	112,325	250,109	362,434

19. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Transfer funds in the amount of \$274,000 from the Medicaid Admin Claim fund as a discretionary match for the Family Planning Grant Program.
 2. Submit an application to the Safe Routes to School National Partnership for grant funds in the amount of \$12,000, with no required match, for the FY 2018 Safe Routes to School-Galena Park project.

- b. Request by **Community Services** for authorization to submit an application to the Coalition for the Homeless of Houston/Harris County in the amount of \$400,004, with no required match, for Emergency Food and Shelter Program funds for the FY 2018 Utility and Rental Assistance project.

- c. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Episcopal Health Foundation to extend the end date to March 31, 2018 for the Child Welfare Integrated Healthcare Expansion Initiative project.

- d. Request by the **Sheriff** for authorization to:
 1. Accept from the Office of National Drug Control Policy grant funds in the total amount of \$322,614, with no required matches, for the FY 2018 Houston Investigative Support Center; Houston Money Laundering Initiative; Major Drug Squad; Training; and Truck, Air, Rail and Port High Intensity Drug Trafficking Area projects.
 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$196,735, with a required match of \$65,578, for the FY 2019 Freedom Project.
 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$75,000, with no required match, for the FY 2019 EVOL-VE project.
 4. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$16,885, with no required match, for the FY 2019 Law Enforcement Safety Equipment project.
 5. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$100,000, with a discretionary match of \$29,197, for the FY 2019 Mentoring Moms project.

- e. Request by the **Public Defender** for authorization to accept from the Texas Indigent Defense Commission grant funds in the amount of \$329,400, with no required match, for the FY 2017-18 Appellate Review & Support-DNA Mixture Analysis project.

- f. Request by the **District Courts** for authorization to submit an application to the Center for Children and Family Futures for grant funds in the amount of \$175,000, with no required match, for the FY 2018 Collaborative Community Court Teams project.

- g. Request by the **County Judge** for authorization to:
 - 1. Submit applications to the Homeland Security Grants Division of the Office of the Governor for grant funds in the total amount of \$298,645, with no required matches, for the FY 2018 Mass Fatality Management Training and Equipment; Bomb Unit Examination Camera System Equipment; Marine and Dive Team Equipment; Mobile Command Post Equipment; SWAT Equipment; and Special Response Group Equipment projects.
 - 2. Accept from the Texas Department of Public Safety grant funds in the amount of \$201,878, with no required cash match, for the FEMA-DR-4269 Mitigation Plan project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Jerdon Enterprise, LP, for driveway and drainage system repair at Quentin Mease Hospital in Precinct 1.
 - b. Stripes & Stops Company, Inc., for pavement markings and related items for various roads in Precinct 2.
- 2. Request for authorization to close an imprest account for the Constable of Precinct 4.
- 3. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
- 4. Transmittal of the unaudited and unadjusted monthly financial report for the month ending January 31, 2018.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for January 2018.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Photocopier services and related items for the county and Flood Control District (18/0045).
 - b. High density polyethylene pipe and high performance polypropylene pipe in Precinct 3 for the Office of the County Engineer (18/0054, UPIN 18103MF0WZ01).

- c. Road improvements along Fairmont Parkway from Beltway 8 to south of 7th Street in Precinct 2 for the Office of the County Engineer (18/0055, UPIN 17102MF0JG01).
 - d. Rental of portable toilets and hand wash stations for the county and Flood Control District (18/0057).
 - e. Office paper for the county and Flood Control District (18/0058).
 - f. All risk property insurance for the county and Flood Control District (18/0059).
 - g. Fertilizer, grass seed, insecticide, and related items for the county and Flood Control District (18/0060).
 - h. Animal feed and related items for the county (18/0061).
 - i. Turf establishment, vegetation promotion, and mowing for the county and Flood Control District (18/0062).
 - j. Intermediate excavation in Lauder stormwater detention basin, Phase 1 for the Flood Control District (18/0063, Project ID #P500-06-00-E004).
 - k. Patrol boat and trailer for the Sheriff's Department (18/0064).
 - l. Transitional housing services for treatment court clients for the Administrative Office of the District Courts (18/0065).
 - m. Comprehensive disaster impact assessment services after each presidentially declared disaster for Community Services (18/0066).
 - n. Refurbishment and upgrade of the main air handling unit at Ben Taub Hospital for the Office of the County Engineer (18/0067, UPIN 17035MF0QK01).
 - o. Window wall system replacement for the first floor of the Administration Building for the Office of the County Engineer (18/0069, UPIN 17035MF0N301).
 - p. Repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 for the Office of the County Engineer (18/0072, UPIN 18104M23F502).
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from SHI Government Solutions, Inc., low quote in the amount of \$6,799,022 for Microsoft Enterprise products for the county for the period of April 1, 2018-March 31, 2019, with two one-year renewal options, and that the County Judge execute the agreement.
 3. Request for approval of a General Services Administration Schedule 70 cooperative purchasing program purchase from Future Com low quote in the amount of \$63,905 for maintenance and support of network monitoring equipment for Central Technology Services for the period of April 28, 2018-April 27, 2019.
 4. Request for approval of a National Intergovernmental Purchasing Alliance Company cooperative contract purchase from Mythics, Inc., only quote received in the amount of \$50,674 for maintenance and support for Oracle database solutions for the County Clerk for the period of May 9, 2018-May 8, 2019.

5. Request for approval of a vendor name change from Hertz Equipment Rental Corporation, as approved, to Herc Rentals, Inc., amended, in connection with renewals approved by Commissioners Court on March 29, 2016 and March 28, 2017 for rental of commercial, industrial, and construction equipment and related items for the county (15/0051).
6. Request for approval of a vendor name change and the performance and payment bonds from Earthbalance, as approved, to Earthbalance Corporation, amended, in connection with an award approved by Commissioners Court on February 13, 2018 for wetland design, creation, and planting for the Flood Control District (17/0289).
7. Recommendation that awards be made to:
 - a. Cloud Cap Technology, Inc., only bid received in the amount of \$425,000 for a multispectral imaging camera and accessories for the Sheriff's Department (18/0012).
 - b. ECM Construction, LLC, low bid in the amount of \$381,370 based on estimated quantities and fixed unit pricing for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, subject to applicable bonds to be received for the budgeted amount (18/0006, UPIN 18104M23F502).
 - c. GLM Contracting, Inc., low bid in the amount of \$458,079 based on estimated quantities and fixed unit pricing for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a one year term, subject to applicable bonds to be received for the budgeted amount (18/0025, UPIN 18104M23F502).
 - d. Gulf Star Roofing and Sheetmetal best bid meeting specifications in the amount of \$2,058,293 for replacement of a roof at the Baker Street jail in Precinct 2, subject to applicable bonds to be received (17/0332, UPIN 18035MF0VF01).
 - e. Hurtado Construction low bid in the amount of \$6,721,171 for the construction price for road construction at Mueschke Road, Segment 7 from the Grand Parkway to south of Draper Road in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (18/0016, UPIN 141033020709).
 - f. MMG Contractors lowest bid meeting specifications in the amount of \$1,378,975 for construction of a sanitary sewer system for Northfield Place Subdivision in Precinct 1, subject to applicable bonds to be received, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (17/0226, UPIN 18101MF0T301).
 - g. Rbex, Inc., dba Apple Towing Co., low bid in the amount of \$54,535 for wrecker services and related items in the southern region of the county for the period of March 13, 2018-February 28, 2019, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (18/0023).

- h. SiteOne Landscape Supply only bid in the amount of \$68,550 for irrigation parts and related items for the county for the period of March 13, 2018-February 28, 2019, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (17/0303).
 - i. Texas Drainage, Inc., low bid in the amount of \$309,000 for ditch regrading and reshaping at various locations in Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (18/0018, UPIN 18102MF0WC01).
- 8. Request for approval on the basis of highest overall evaluations and authorization to negotiate with:
 - a. Huitt-Zollars, Inc., for architectural and engineering services for the site assessment and redevelopment of facilities and infrastructure for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree to an executable contract (18/0014).
 - b. Certain vendors for engineering services for channel and storm water detention basin repairs and restoration for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (18/0003).
- 9. Request for approval of renewal options with:
 - a. Southland Battery for uninterruptible power system replacement, upgrade, and related items for Central Technology Services for the period of April 1, 2018-March 31, 2019 at a cost of \$40,693 (14/0037).
 - b. Sirsi Corporation, dba SirsiDynix, for an integrated library system for the County Library for the period of March 31, 2018-March 30, 2019 at a cost of \$198,756 (14/0219).
 - c. IQ Business Group, Inc., for an enterprise document and digital asset management solution for the county for the period of April 28, 2018-April 27, 2019 at a cost of \$2,134,594 (14/0092).
 - d. D.F. Sales for screw fasteners and related items for the county for the period of June 1, 2018-May 31, 2019 at a cost of \$10,274 (15/0052).
 - e. Southwest Envirotx Partners, LLC, for de-icing/anti-icing material and related items for the Toll Road Authority for the period of June 1, 2018-May 31, 2019 at a cost of \$729,460 (15/0070).
 - f. South Post Oak Recycling Center for the sale of scrap metal materials for the county and Flood Control District for the period of May 1, 2018-April 30, 2019 with revenue in the amount of \$44,354 (14/0035).
 - g. Century Asphalt, Ltd., as primary vendor, and American Materials, Inc., as secondary vendor, for Type D hot-mix, hot-laid asphaltic concrete material in Precinct 3 for the Office of the County Engineer for the period of March 21, 2018-March 20, 2019 at a total cost of \$850,000 (17/0015, UPIN 17103MF0Q001).

- h. ALE USA, Inc., for networking equipment and related items for Central Technology Services for the period of April 1, 2018-March 31, 2019 at a cost of \$230,000 (16/0024).
 - i. Transcore ITS, LLC, for wrong way detection systems, maintenance, repair, testing services, and related items for the Toll Road Authority for the period of May 1, 2018-April 30, 2019 at a cost of \$1,257,877, and execution of applicable bonds when received (14/0321).
 - j. Recruitment Strategies for temporary veterinary personnel for the county for the period of April 8, 2018-April 7, 2019 at a cost of \$150,000 (14/0057).
 - k. Textile Sales, Inc., for towels for inmates for the Sheriff's Department for the period of May 1, 2018-April 30, 2019 at a cost of \$87,500 (16/0036).
 - l. Yellowstone Landscape for mowing and maintenance services of right of ways and esplanades in Precinct 1 for the Office of the County Engineer for the period of May 12, 2018-May 11, 2019 at a cost of \$400,000, and execution of applicable bonds when received (15/0031).
 - m. Holmes Road Recycling Co., Inc., for the sale of scrap ammunition casings, brass, and assorted metals for the Sheriff's Department for the period of April 1, 2018-March 31, 2019 with revenue in the amount of \$3,322 (16/0035).
 - n. Whitley Penn, LLP, for audit services for state seized and forfeited assets for the county for the period of February 11, 2018-February 10, 2019 at a cost of \$147,500 (13/0362).
 - o. DAS Manufacturing, Inc., for curb markers and related items for the county for the period ending February 28, 2019 at a cost of \$70,000 (16/0339).
 - p. Complete Concrete for sediment removal and related items in the western region of the county for the Flood Control District for the period of June 1, 2018-May 31, 2019 at a cost of \$403,261, and execution of applicable bonds when received (15/0057).
 - q. Complete Concrete for sediment removal and related items in the eastern region of the county for the Flood Control District for the period of June 1, 2018-May 31, 2019 at a cost of \$469,606, and execution of applicable bonds when received (15/0058).
 - r. Uretek USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items for the county for the period of May 1, 2018-April 30, 2019 at a cost of \$570,000, and execution of applicable bonds when received (15/0030).
10. Request that the County Judge execute an amendment/agreement with:
- a. e-Builder, Inc., in the additional amount of \$234,054 to expand the scope of services for a project and program management solution for the Office of the County Engineer for the period ending October 8, 2018 (14/0343).
 - b. Lockwood, Andrews & Newnam, Inc., in the amount of \$752,205 for architectural and engineering services for the design of restoration and mitigation efforts on county buildings for the period of March 13, 2018-March 12, 2019 (17/0274).

11. Request that the County Judge execute interlocal agreements with the:
 - a. University of Texas Health Science Center at Houston in the amount of \$60,000 for resident psychiatric and physician supervision services for the Children's Assessment Center for the period ending March 11, 2019.
 - b. Metropolitan Transit Authority of Harris County, Texas in the amount of \$615,000 for renewal of METRO RideSponsor Q[®] fare cards for the BMD/Human Resources & Risk Management Division for the period ending February 28, 2019.
12. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. ContentActive, LLC, sole source in the amount of \$296,580 for software development services for Election Day ePollBooks for the County Clerk for the period of March 13-December 31, 2018, and that the County Judge execute the agreement.
 - b. Yvonne Qiyamah Taylor in the amount of \$135,000 to develop, produce, implement, and administer the Experienced and New Attorney Training and Mentoring Program for the District Attorney for the period of March 13, 2018-March 12, 2019, with four one-year renewal options, and that the County Judge execute the agreement.
13. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
14. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 4, Budget Management, Institute of Forensic Sciences, and Community Supervision & Corrections.
15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
16. Transmittal of bids and proposals for advertised jobs that were opened March 5 and 12, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval to opt-out of participation in the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program, and that the Texas Commission on Environmental Quality initiate the process to terminate collection of the LIRAP fee.

2. Request for authorization to renew the lease of 16 parking spaces in the Congress Plaza garage with LAZ Parking at an annual cost of \$13,680 for the period of March 1, 2018-February 28, 2019.
3. Request by the Office of Homeland Security & Emergency Management for authorization to accept from Doosan the donation of a portable light tower for emergency response and recovery efforts.

b. **Commissioner, Precinct 1**

Request for authorization to place vinyl graphics wrap on Precinct buses to promote education and history.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for authorization to accept from Julie Marie McMahon a check in the amount of \$1,329 for a bench to be installed at Terry Hershey Park.

e. **Commissioner, Precinct 4**

22. **Miscellaneous**

- a. Transmittal of a petition and First set of Discovery filed in the 11th District Court, petitions filed in the 153rd, 164th, 165th, and 189th District Courts, and an amended petition filed in the 270th District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. The University of Texas Health Science Center at Houston/School of Biomedical Informatics for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Biomedical Informatics Program for the period of February 1, 2018-January 31, 2023.
 2. Houston Community College System/Coleman College for Health Services for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Nuclear Medicine Technology-Associate of Applied Science Program for the period of March 1, 2018-February 28, 2022.
 3. Texas Tech University Health Sciences Center/School of Health Professionals for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Certificate or Second Degree-Clinical Laboratory Science Program for the period of May 1, 2018-April 30, 2023.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the reappointment of Elias De La Garza to the Harris County Housing Finance Corporation for a term ending March 13, 2020.
2. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointments of Charles Lusk and David Turkel to the Harris County Housing Finance Corporation Board of Trustees for terms ending March 31, 2019.
3. Request by the County Attorney for an executive session to consult with the court concerning the county's acquisition of Riverside Hospital at 3204 Ennis Street, and to take appropriate action upon return to open session.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

County Engineer
 Flood Control District
 Toll Road Authority
 Budget Management
 Legislative Relations
 Central Technology Services
 Public Health Services
 Pollution Control Services
 Community Services
 County Library
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

Constables (8)
Sheriff
 Sheriff's Civil Service
 Fire Marshal
 Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
 Public Defender
 Community Supervision & Corrections
 Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2018

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

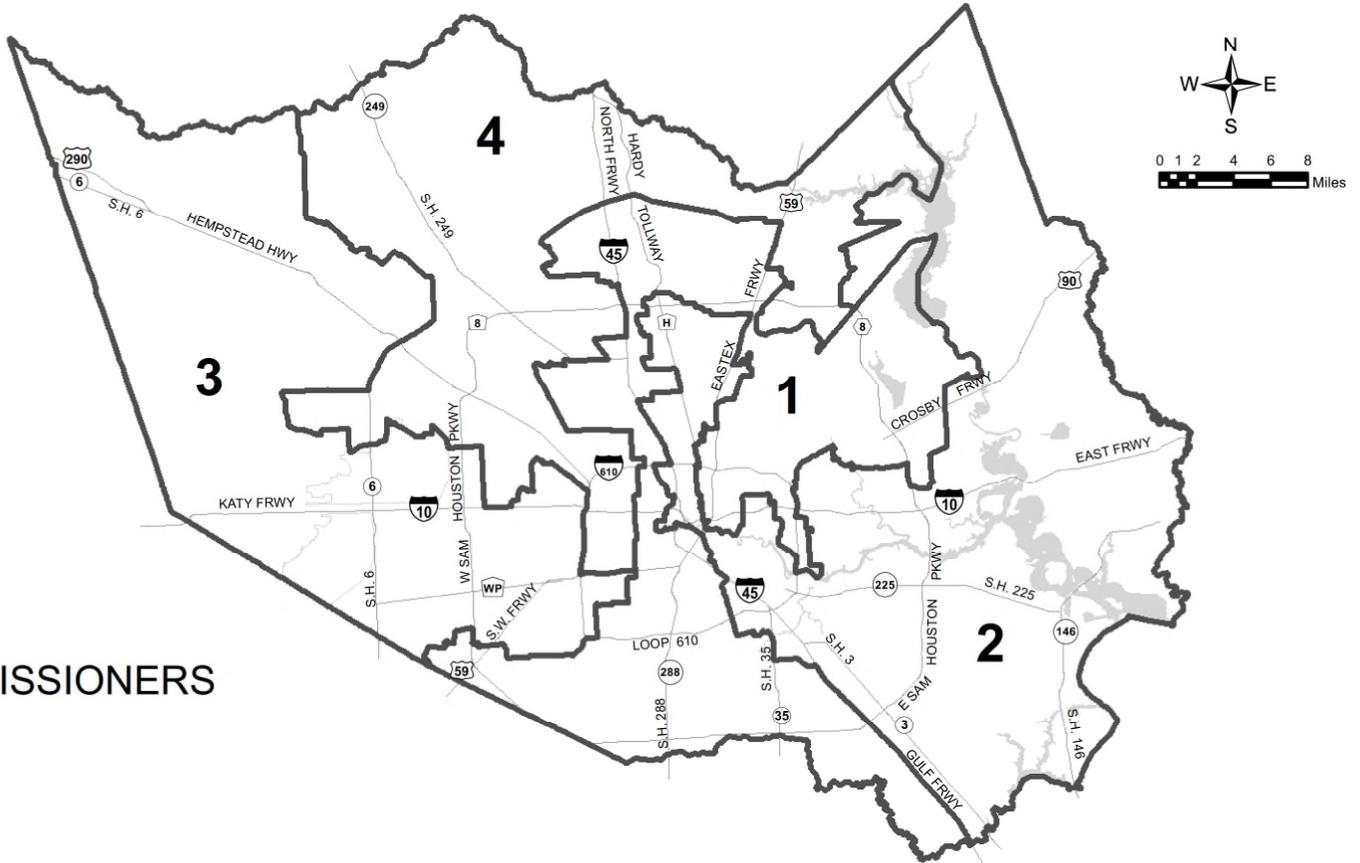
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by [] .
 Court-approved county holidays are noted by []. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

Calendar 2019

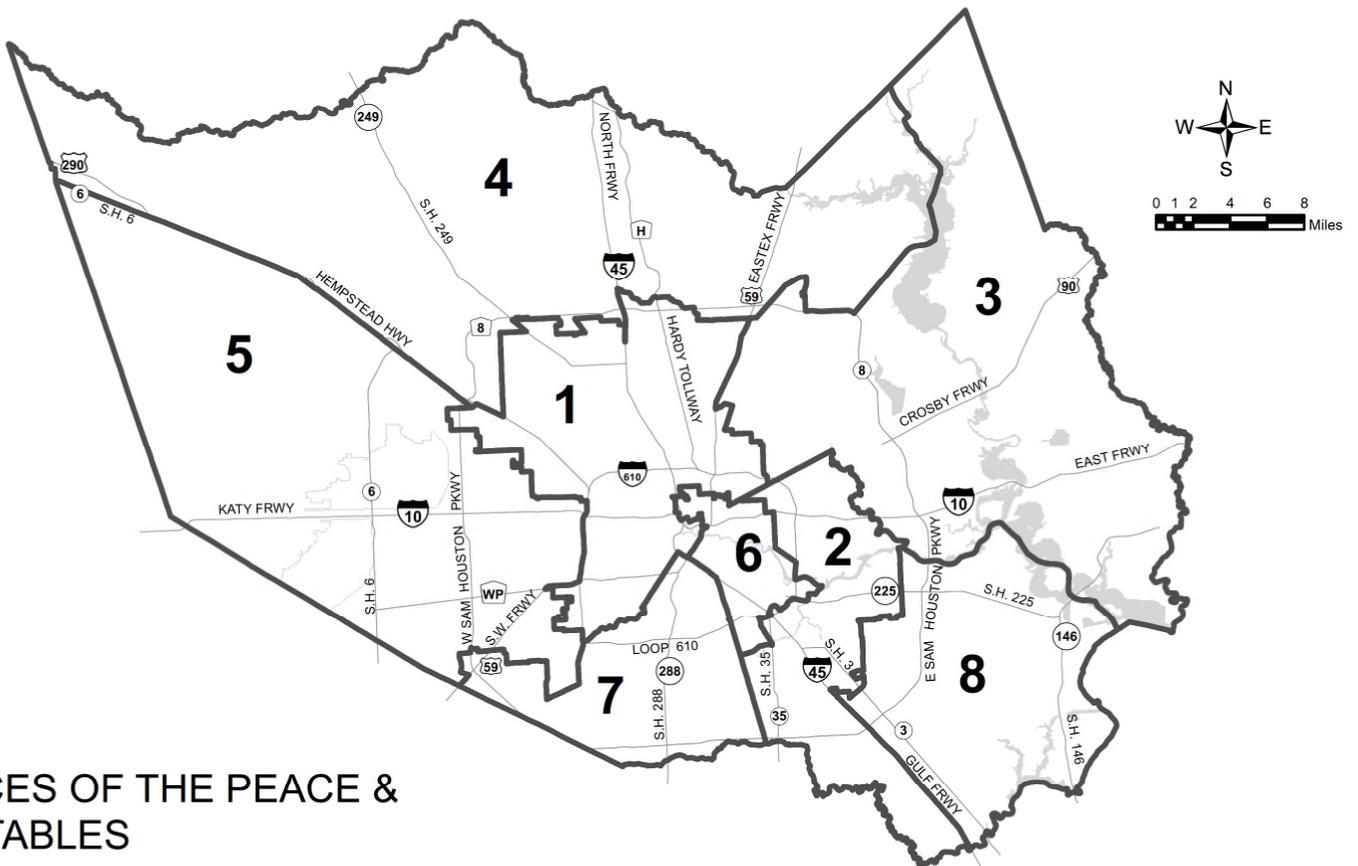
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

The agenda is available online at www.harriscountytx.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES